



Agenda: Tuesday, August 23, 2005

Community Center

Washington Island, Wisconsin

Door County Board of Supervisors

1. **Call Meeting to Order at 10:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of July 26, 2005**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2005-68 Approval of Gift, Grant, and/or Donation to SWCD – Wisconsin Coastal Management Grant
 - B. Resolution 2005-69 Waste Management Agreement for Justice Center – Contract in Excess of One (1) Year
 - C. Resolution 2005-70 Unanticipated Revenue – Gift, Grant and/or Donation to DSS
 - D. Resolution 2005-71 Transfer of Non-Budgeted Funds – Department of Social Services
 - E. Resolution 2005-72 Purchase of Equipment for Hot Mix Plant
 - F. Resolution 2005-73 Revisions to DCEDC Revolving Loan Program Policies & Procedures Manual
 - G. Resolution 2005-74 Door County Revolving Loan Fund – Brilliant Cities Loan
 - H. Resolution 2005-75 Real Estate Tax Chargebacks
 - I. Resolution 2005-76 Approval of Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC, d.b.a. ICSolutions
 - J. Resolution 2005-77 Personnel Policy & Procedures 135.0 – Employment Guidelines
 - K. Resolution 2005-78 Appointment to Ad Hoc Veterans Memorial Committee
 - L. Resolution 2005-79 Appoint Door County Veterans Service Officer
11. **Ordinances**
 - A. Report Map Amendment – Ganz
 - B. Ordinance 2005-20 Amendment to the Zoning Map of the Town of Sturgeon Bay – Ganz
12. **Special Reports**
 - A. UW-Extension – 2004 Annual Report
 - B. Door County Cherryland Airport – 2004 Annual Report
 - C. Report on Door County Triathlon - *Leroy Liebe*
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. WCA Conference: 9/18-9/20/2005, Hilton Milwaukee City Center.
 - C. Next County Board Meeting: September 27, 2005, 8:30 a.m.
18. **Adjourn**